

Fill in this information to identify the case:

United States Bankruptcy Court for the:

SOUTHERN District of NEW YORK  
(State)

Case number (if known): \_\_\_\_\_ Chapter 7

☐ Check if this is an amended filing

Official Form 205

**Involuntary Petition Against a Non-Individual**

12/15

Use this form to begin a bankruptcy case against a non-individual you allege to be a debtor subject to an involuntary case. If you want to begin a case against an individual, use the *Involuntary Petition Against an Individual* (Official Form 105). Be as complete and accurate as possible. If more space is needed, attach any additional sheets to this form. On the top of any additional pages, write debtor's name and case number (if known).

**Part 1: Identify the Chapter of the Bankruptcy Code Under Which Petition Is Filed**

1. Chapter of the Bankruptcy Code

Check one:

- ☒ Chapter 7  
☐ Chapter 11

**Part 2: Identify the Debtor**

2. Debtor's name

KOSSOFF PLLC

3. Other names you know the debtor has used in the last 8 years

Include any assumed names, trade names, or doing business as names.

4. Debtor's federal Employer Identification Number (EIN)

☒ Unknown

EIN \_\_\_\_\_

5. Debtor's address

Principal place of business

217 Broadway  
Number Street

#401

New York  
City

NY 10007  
State ZIP Code

New York  
County

Mailing address, if different

\_\_\_\_\_  
Number Street

\_\_\_\_\_  
P.O. Box

\_\_\_\_\_  
City State ZIP Code

Location of principal assets, if different from principal place of business

\_\_\_\_\_  
Number Street

\_\_\_\_\_  
City State ZIP Code



Debtor KOSSOFF PLLC  
Name

Case number (if known) \_\_\_\_\_

6. Debtor's website (URL)

www.kossoffpllc.com

7. Type of debtor

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
☐ Partnership (excluding LLP)  
☐ Other type of debtor. Specify: \_\_\_\_\_

8. Type of debtor's business

Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the types of business listed.  
☐ Unknown type of business.

9. To the best of your knowledge, are any bankruptcy cases pending by or against any partner or affiliate of this debtor?

- ☒ No  
☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ Date filed \_\_\_\_\_ Case number, if known \_\_\_\_\_  
MM / DD / YYYY  
Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ Date filed \_\_\_\_\_ Case number, if known \_\_\_\_\_  
MM / DD / YYYY

**Part 3: Report About the Case**

10. Venue

Check one:

- ☒ Over the last 180 days before the filing of this bankruptcy, the debtor had a domicile, principal place of business, or principal assets in this district longer than in any other district.  
☐ A bankruptcy case concerning debtor's affiliates, general partner, or partnership is pending in this district.

11. Allegations

Each petitioner is eligible to file this petition under 11 U.S.C. § 303(b).  
The debtor may be the subject of an involuntary case under 11 U.S.C. § 303(a).

At least one box must be checked:

- ☒ The debtor is generally not paying its debts as they become due, unless they are the subject of a bona fide dispute as to liability or amount.  
☐ Within 120 days before the filing of this petition, a custodian, other than a trustee, receiver, or an agent appointed or authorized to take charge of less than substantially all of the property of the debtor for the purpose of enforcing a lien against such property, was appointed or took possession.

12. Has there been a transfer of any claim against the debtor by or to any petitioner?

- ☒ No  
☐ Yes. Attach all documents that evidence the transfer and any statements required under Bankruptcy Rule 1003(a).



13. Each petitioner's claim	Name of petitioner	Nature of petitioner's claim	Amount of the claim above the value of any lien
	<u>Gran Sabana Corp NV</u>	<u>Unreturned IOLA Fund</u>	<u>\$4,506,349.25</u>
	<u>Louis + Jeanmarie Giordano</u>	<u>Unreturned IOLA Fund</u>	<u>\$ 250,000.00</u>
	<u>DECKER ASSOCIATES LLC + 118 Duane LLC</u>	<u>Misappropriated IOLA Fund</u>	<u>\$2,425,000.00</u>
	<u>Thomas G. Sneva</u>	<u>Unreturned IOLA Fund</u>	<u>\$3,300.00</u>
	Total of petitioners' claims		<u>\$8,038,649.25</u>

If more space is needed to list petitioners, attach additional sheets. Write the alleged debtor's name and the case number, if known, at the top of each sheet. Following the format of this form, set out the information required in Parts 3 and 4 of the form for each additional petitioning creditor, the petitioner's claim, the petitioner's representative, and the petitioner's attorney. Include the statement under penalty of perjury set out in Part 4 of the form, followed by each additional petitioner's (or representative's) signature, along with the signature of the petitioner's attorney.

#### Part 4: Request for Relief

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Petitioners request that an order for relief be entered against the debtor under the chapter of 11 U.S.C. specified in this petition. If a petitioning creditor is a corporation, attach the corporate ownership statement required by Bankruptcy Rule 1010(b). If any petitioner is a foreign representative appointed in a foreign proceeding, attach a certified copy of the order of the court granting recognition.

I have examined the information in this document and have a reasonable belief that the information is true and correct.

#### Petitioners or Petitioners' Representative

##### Name and mailing address of petitioner

Gran Sabana Corp NV  
Name  
4299 NW 36th Street, Suite 1  
Number Street  
Miami FL 33166  
City State ZIP Code

##### Name and mailing address of petitioner's representative, if any

Giorgio Angelini  
Name  
4299 NW 36th Street, Suite 1  
Number Street  
Miami FL 33166  
City State ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/12/2021  
MM / DD / YYYY

X [Signature] Manager  
Signature of petitioner or representative, including representative's title

#### Attorneys

Aaron R. Cahn  
Printed name  
Carter Ledyard + Milburn LLP  
Firm name, if any  
2 Wall Street  
Number Street  
New York NY 10005  
City State ZIP Code

Contact phone (212) 238-4629 Email cahn@clm.com

Bar number 1329424

State New York

X  
Signature of attorney

Date signed MM / DD / YYYY



Debtor KOSSOFF PLLC  
Name

Case number (if any) \_\_\_\_\_

Name and mailing address of petitioner

Name LOUIS + JEANMARIE GIORDANO  
Number Street 48 STRONG PLACE  
City BROOKLYN State NY ZIP Code 11231

Printed name \_\_\_\_\_

Firm name, if any \_\_\_\_\_

Number Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

Contact phone \_\_\_\_\_ Email \_\_\_\_\_

Bar number \_\_\_\_\_

State \_\_\_\_\_

Name and mailing address of petitioner's representative, if any

Name \_\_\_\_\_  
Number Street \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/12/2021  
MM / DD / YYYY  
[Signature] + Jeanmarie Giordano  
Signature of petitioner or representative, including representative's title

X \_\_\_\_\_  
Signature of attorney

Date signed \_\_\_\_\_  
MM / DD / YYYY

Name and mailing address of petitioner

C/O Name DECKER ASSOCIATES LLC + 118 DUANE LLC  
Number Street 73 Spring Street, 6th Floor  
City New York State NY ZIP Code 10012

Printed name \_\_\_\_\_

Firm name, if any \_\_\_\_\_

Number Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

Contact phone \_\_\_\_\_ Email \_\_\_\_\_

Bar number \_\_\_\_\_

State \_\_\_\_\_

Name and mailing address of petitioner's representative, if any

Name \_\_\_\_\_  
Number Street \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/12/2021  
MM / DD / YYYY  
[Signature]  
Signature of petitioner or representative, including representative's title  
authorized member / Albert Lohr

X \_\_\_\_\_  
Signature of attorney

Date signed \_\_\_\_\_  
MM / DD / YYYY



Debtor KOSSOFF PLLC  
Name

Case number (if known) \_\_\_\_\_

Name and mailing address of petitioner

Thomas G. Sneva  
Name  
12 East 97th Street #2J  
Number Street  
New York NY 10029  
City State ZIP Code

Name and mailing address of petitioner's representative, if any

\_\_\_\_\_  
Name  
\_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City State ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/12/2021  
MM / DD / YYYY

x [Signature]  
Signature of petitioner or representative, including representative's title

Printed name \_\_\_\_\_

Firm name, if any \_\_\_\_\_

\_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City State ZIP Code

Contact phone \_\_\_\_\_ Email \_\_\_\_\_

Bar number \_\_\_\_\_

State \_\_\_\_\_

x

Signature of attorney \_\_\_\_\_

Date signed \_\_\_\_\_  
MM / DD / YYYY

Name and mailing address of petitioner

\_\_\_\_\_  
Name  
\_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City State ZIP Code

Name and mailing address of petitioner's representative, if any

\_\_\_\_\_  
Name  
\_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City State ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_  
MM / DD / YYYY

x \_\_\_\_\_  
Signature of petitioner or representative, including representative's title

Printed name \_\_\_\_\_

Firm name, if any \_\_\_\_\_

\_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City State ZIP Code

Contact phone \_\_\_\_\_ Email \_\_\_\_\_

Bar number \_\_\_\_\_

State \_\_\_\_\_

x

Signature of attorney \_\_\_\_\_

Date signed \_\_\_\_\_  
MM / DD / YYYY

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
In re Kossoff PLLC,

Debtor.

Case No. 21 - \_\_\_\_\_(\_\_\_\_)

-----X  
**CORPORATE DISCLOSURE STATEMENT OF  
PETITIONER GRAN SABANA CORP NV**

Pursuant to Rule 7007.1 of the Federal Rules of Bankruptcy Procedure and Local Bankruptcy Rule 7007.1-1, the undersigned petitioning creditor, a private, non-governmental corporation, certifies that the following entities are owners of more than 10% of any class of its equity:

(a) Fundación Z1, Credicorp Bank Plaza, 26th floor, Nicanor de Obarrio Avenue, 50th Street, Panama, Republic of Panama – 50%

(b) Z Corporation, Wickhams Cay 662, Road Town Tortola, British Virgin Islands – 50%

Dated: New York, New York  
April 12, 2021

GRAN SABANA CORP NV

By: s/Giorgio Angelini  
Name: Giorgio Angelini  
Title: Manager



UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
In re Kossoff PLLC,

Debtor.

Case No. 21 - \_\_\_\_ ( )

-----X  
**CORPORATE DISCLOSURE STATEMENT OF  
PETITIONER 118 DUANE LLC AND DECKER ASSOCIATES LLC**

Pursuant to Rule 7007.1 of the Federal Rules of Bankruptcy Procedure and Local  
Bankruptcy Rule 7007.1-1, the undersigned petitioning creditors, each a private, non-  
governmental limited liability company, certify that there are no entities that are owners of  
more than 10% of any class of its equity:

Dated: New York, New York  
April 12, 2021

118 DUANE LLC

By: 

Name: Albert Laboz

Title: authorized member

DECKER ASSOCIATES LLC

By: 

Name: Albert Laboz

Title: authorized member